



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Draft Transportation Committee Agenda Friday November 14, 2008

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

1.0 Call to Order and Introductions **9:30 AM**
Luann Hamilton, Committee Chair

2.0 Agenda Changes and Announcements

Illinois State Implementation Plan Public Hearing

The Illinois Environmental Protection Agency will hold a public hearing on December 16, 2008 at 11:30 am in Room 9-031 of the James R Thompson Center to take public comments on three air quality State Implementation Plans (SIPs) affecting the Northeastern Illinois area. The first plan describes how the region will attain the 1997 8-hour ozone standard in the year 2009. The second plan is a redesignation request in which the Illinois EPA is asking the U.S. Environmental Protection Agency to reclassify the northeastern Illinois region to attainment of the 8-hour ozone standard. This request includes a "Maintenance Plan" which describes how the region will stay in attainment with the 8-hour ozone standard through the year 2020. These two plans will contain motor vehicle emissions budgets which must be used in transportation conformity determinations. The third element of the public hearing concerns the state's proposed designation of areas of the state as either attainment or nonattainment of the new 8-hour ozone standard adopted in March 2008. These SIPs will be posted on the Illinois EPA website at www.epa.state.il.us. Public comment on these plans will be accepted at the hearing and for an additional 30 days.

Public Forums - Sustainable Schools in Illinois: The Significance of School Location and Walkability

See attached flyer.

3.0 Approval of Minutes
The draft minutes from the September 26, 2008 meeting are attached.

ACTION REQUESTED: Approval of minutes of the September 26, 2008 meeting.

4.0 Coordinating Committee Reports

On October 8, both the Programming and Planning Committee meet. The Chairman and Vice Chairman of the Transportation Committee will give updates on their respective coordinating committee's meeting.

ACTION REQUESTED: Discussion

5.0 RTA Update

This is a standing committee agenda item for RTA to update the committee on implementation of HB 656 and other relevant topics.

ACTION REQUESTED: Discussion

6.0 Transportation Improvement Program (TIP) (Holly Ostdick)

6.1 TIP Revisions

Approvals of TIP revisions that exceed amendment thresholds have been requested. The TIP Amendments and Revisions are attached.

ACTION REQUESTED: Approval

6.2 Rescission Table

Staff has created a rescission table for the committee and general public. This table clarifies what funding sources are eligible for rescissions and how projects can become obligated to avoid being rescinded.

ACTION REQUESTED: Information

6.3 Attachment A

Update Attachment A to change selected year of the TIP from FFY 08 to FFY 09.

ACTION REQUESTED: Approval of the updated Attachment A

6.4 State/Regional Resources Table

The State/Regional Resources Table has been updated to show federal fiscal year 2009 resources.

ACTION REQUESTED: Acceptance of the updated State/Regional Resources Table

6.5 Proposed meeting dates for 2009

The proposed meeting dates are listed below. Committee input will be sought.

01/16/2009

03/06/2009

04/24/2009

06/12/2009

07/31/2009

09/18/2009

11/20/2009

ACTION REQUESTED: Agreement on Transportation Committee meeting dates for 2009.

7.0 GO TO 2040 Update

7.1 Strategy Research and Scenario Modeling (Bob Dean)

Staff has begun technical analysis of the strategies that make up the GO TO 2040 alternative scenarios. The process being used for this and the expected role of the committee will be discussed.

ACTION REQUESTED: Discussion

7.2 Public – Private Partnership Research (Bob Dean)

CMAP has contracted with the Volpe Center, the research branch of USDOT, for assistance on several aspects of the plan. As part of this contract, the Volpe Center has prepared a white paper exploring potential roles for CMAP in the area of public-private partnerships, based on an examination of best practices nationally. A copy of this paper is attached. The report does not reflect adopted CMAP policy, but it presents potential policy directions. The committee is asked to review this document and provide input on an appropriate role for CMAP in addressing public-private partnerships in the GO TO 2040 plan.

ACTION REQUESTED: Information

7.3 Air Quality Snapshot (Kristin Heery)

Staff will review an outline of the draft report and present initial findings with respect to the status of air quality in the region.

ACTION REQUESTED: Information

7.4 Financial Plan (Matt Maloney)

The GO TO 2040 plan is expected to include a robust financial plan. Progress on the development of this plan is described in the attached memo. In particular, staff would like to ask members of the Transportation committee to assist with the development of cost assumptions for transportation improvement and maintenance activities.

ACTION REQUESTED: Information

8.0 A National Evaluation of User Outcomes of Employment Transportation Service Funded by the JARC Program (Vonu Thakuriah)

Travel and labor market outcomes experienced by users of JARC-funded fixed-route and demand-responsive transit services based on a nationwide data collection effort will be discussed.

ACTION REQUESTED: Discussion

9.0 DuPage County Web-Based Crash Analysis Application (John Loper)

Mr. Loper will review DuPage County's recent UWP-funded traffic crash data analysis system. The web-based system using IDOT-processed police crash reports is available to communities throughout the County for police, engineering, and safety program activities.

ACTION REQUESTED: Information

10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

11.0 Other Business

12.0 Next Meeting

The next meeting is scheduled for December 12, 2008 at 9:30 a.m. in the Cook County Room.

13.0 Adjournment

Transportation Committee Members:

___ Charles Abraham	___ Don Kopec	___ Joe Schofer
___ Thomas Cuculich**	___ Paul Losos	___ Dick Smith
___ Rocky Donahue	___ Mike McLaughlin	___ David Simmons
___ John Donovan***	___ Jan Metzger	___ Steve Strains
___ John Fortmann	___ Arlene Mulder	___ Vonu Thakuriah
___ Bruce Gould	___ Randy Neufeld	___ Paula Trigg
___ Rupert Graham, Jr	___ Jason Osborn	___ David Werner***
___ Jack Groner	___ Leanne Redden	___ Ken Yunker
___ Luann Hamilton*	___ Thomas Rickert	___ Tom Zapler
___ Fran Klaas	___ Mike Rogers	___ Rocco Zucchero

*Chair

**Vice-Chair

***Non-voting